



## **QUAY COUNTY GOVERNMENT**

**300 South Third Street**

**P.O. Box 1246**

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### **AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS November 14, 2011**

#### **9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session October 24, 2011

Approval/Amendment of Agenda

#### **Public Comment**

#### **Old Business**

#### **New Business**

##### **I. Ellen White, Quay County Clerk**

- Approval of 2011-2012 Resolution #12 Designating Precincts and Polling Places
- NM Clerks LLC Quarterly Report

##### **II. Larry Moore, Quay County Road Superintendent**

- Roads Update

##### **III. Richard Primrose, Quay County Manager**

- Approval of 2011-2012 Resolution #13 Budget Transfer for Indigent Healthcare Claims Fund
- Approval of 2011-2012 DWI Grant Agreement Amendment #1 and Resolution #14 DWI Grant Budgetary Increase
- Approval of Letter regarding Caprock Wind Project Industrial Revenue Bond
- Audit Update
- Ute Water Update
- Discussion to Change Date for the December Meeting
- Correspondence

**IV. Approval of Accounts Payable**

**V. Other Quay County Business That May Arise During Commission Meeting**

**VI. Request for Closed Executive Session Pursuant to Section 12-6-5 NMSA 1978 of the Audit Act for Audit Exit Conference**

**Adjourn**

*Lunch- Time and Location to be Announced*